

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance

Public Hearing @6:30pm – 2014 Contracts

Regular Meeting...

Reports: Supervisor, Town Clerk, Zoning, Justice, Assessor

Approval of Minutes: November 21, 2013

Approval of December 2013 Vouchers and Abstracts:

| | | |
|-------------------|----------|--------------|
| General Vouchers | #347-371 | \$ 19,841.80 |
| Highway Vouchers | #156-166 | \$ 14,907.42 |
| General Abstracts | 33 & 34 | \$ 29,518.99 |
| Highway Abstracts | 33 & 34 | \$ 17,061.28 |

Correspondence to the Board:

- APA Local Gov't. RE: 2014 Adirondack Park Local Government Day Conference April 2014
- APA RE: Granting of a permit to Howard Lebowitz
- ANCA RE: North Country Clean Energy Conference June 2014
- Matt Simpson RE: Letter of resignation from Town Board effective December 31st

Resolutions:

- To Approve Contracts for 2014 and Authorize Supervisor to Sign
- To Authorize Petty Cash for the Tax Collector
- To Establish Second Notice Fee for the 2014 Tax Collection Period
- To Authorize Payment to Health Officer of \$1,000
- To Authorize Transfer of Funds

Old Business:

- WQIP Grant
- Board vacancies: Town Board, ZBA, Planning Board

New Business:

- Request to DOT for field check on Town Shed Road
- Phone System quote
- New printer for Assessor's office

Privilege of the Floor

Executive Session – Appointed Personnel

Adjourn